



CSTARS COMMITTEE MEETING AGENDA

December 16, 2015 10:30 a.m. – 1:00 p.m.

Department of Revenue – Boards and Commissions Conference Room 100 Lakewood and GoToMeeting

- **Call to Order** 10:30 – 10:45 a.m.
 - Sara Rosene – CSTARS Committee Chairperson
 - Approval of Minutes
 - December 2, 2015
- **Old Business** 10:45 – 11:15 a.m.
 - CSTARS Charter – Sara Rosene & Shelia Reiner
 - Committee members suggestions on draft charter
 - December CSTARS Programming Release Approval – Kathy Chase
- **Reports and Updates** 11:15 – 12:00 p.m.
 - Colorado Interactive Update - Marty Hartley & Kate Polesovsky
 - Department of Revenue Monthly Report
 - Dept. of Revenue DMV Update – Mike Dixon
 - Title & Registration Section – Tony Anderson
 - Dept. of Revenue Budget Report – Amanda Karger & Royal Taylor
 - Office of Information Technology (OIT) Monthly Report
 - OIT Update – Tim Foote, Rob Chiles & Kathy Chase
 - CARS (CSTARS Advisory Review Subcommittee) Report – Pam Nielson
 - Equipment, Office Move and Programing Requests
 - Programming Implementation Schedule Recommendations
 - Committee Accomplishments/Updates
 - Other Discussion Items
 - Colorado DRIVES Update – Tony Frazzini
- **New Business** 12:00 – 12:45 p.m.
 - Nominations for new CSTARS Chair – Sara Rosene
 - Exemption of Fees within CSTARS – Tony Anderson
 - OSPB Presentation on the State Budget Fiscal Cliff – Erick Scheminske
- **Public Comments, Questions and Statements** 12:45 – 1:00 p.m.
 - DRIVES Demonstration and Site Tour at 2:00 p.m.
 - 143 Union Blvd Ste 350 Lakewood, CO 80228
- **Next Meeting Date** – TBD due to CCCA Conference Scheduled on January 20, 2015
- **Meeting Adjourned**

GoToMeeting Call Information:

To attend the meeting with your computer and a telephone.

- To join now, click: <https://www3.gotomeeting.com/join/980264014>; or
 - Go to www.GotoMeeting.com and click "Join Meeting"
 - Enter the Meeting ID: 980-264-014
- Select "Use Telephone" in your audio options pane
- Using a standard telephone, call into the meeting using the phone number and access code shown.

To attend the meeting by telephone only:

- Dial: +1 (805) 309-0033
- Access Code: 980-264-014
- Audio PIN: Shown after joining the meeting.

Directions to the meeting location:

West 6th Avenue to Wadsworth
Wadsworth North to Colfax (right)
Colfax East to Pierce (left)
Pierce North to 1881 (left side of street)

Park on West side of building
Enter through North Entrance B
Boards and Commissions Conference Room